



## Legislation Text

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**File #:** 16-1060, **Version:** 1

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**DATE:** December 1, 2016

**TO:** Board of Mayor and Aldermen

**FROM:** Eric Stuckey, City Administrator  
Paul Holzen, Director of Engineering  
Jonathan Marston, Assistant Director of Engineering

**SUBJECT:**  
CIP Update and Discussion of CIP Process and Second Tier Projects.

### Purpose

The purpose of this memo is to provide information to the Franklin Board of Mayor and Aldermen (BOMA) concerning funded CIP projects and the second tier of projects.

### Background

The Board of Mayor and Aldermen unanimously approved Resolution 2016-69, "A Resolution to Adopt the Project List for Phase I of the FY 2017-2026 CIP (Capital Investment Program)" on October 25, 2016.

This resolution approved funding for the following projects:

1. East McEwen (Phase IV)	\$27,478,800
2. East / Southeast Multipurpose Park	\$13,200,000
3. Sidewalk "Gaps"	\$ 1,250,000
4. Fire Station 7	\$ 4,330,000
5. Franklin Road Improvements	\$14,340,000
6. Goose Creek Interchange Lighting	\$ 870,000
7. Major Street Resurfacing	\$ 5,400,000
8. Public Safety Communications System	\$ 4,600,000
9. Mallory Station/Royal Oaks/Liberty Pike Intersection Improvements (Phase 1)	\$ 2,200,000

At this point, we are ready to initiate the discussions concerning the second tier of projects and specifically discuss projects that would add capacity to our transportation network and other high priority projects that should be considered by the Board of Mayor and Aldermen.

### Schedule

The schedule, as currently proposed, for finalizing the Second Tier Projects is as follows:

- December 2016

Presentation on second tier and priority projects for the FY2017-2026 CIP

- January 2017  
Continued discussion on second tier projects.
- February 2017 - March 2017  
Capacity and funding model discussions.
- April 2017  
Selection and final approval of second tier projects.  
Approval of Resolution to finalize the FY 2017-2026 CIP

**Financial Impact**

No financial impact.

**Recommendation**

No recommendation at this time